

UNOFFICIAL COPY

0349 1 2066

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/89

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7808

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5338-279-7

YEAR OF 1989

89114881

1.) D. E. SODERLUND & SON, INC.  
% DENNIS FONTAGNERES 030684  
CORPORATE NAME 1457 W BELMONT AVENUE COOK  
REGISTERED AGENT CHICAGO, IL. 60657-2110  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

FILED

D. E. SODERLUND & SON, IN  
Corporation Name

3.) Date Incorporated 03/06/1984  
Give complete address of principal office, other than above:

FEB 7 1989

Registered Agent

3139 N. Lincoln, Suite 221

Registered Office - Street Address

Chicago, Illinois 60657

City, County, IL Zip Code

Federal Employer Identification Number  
(FEIN) \* 363271794

JIM EDGAR  
Secretary of State

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Donald Soderlund	President	8172 S. Tripp	Chicago	Illinois	60652
Donald Soderlund	Secretary	8172 S. Tripp	Chicago	Illinois	60652
Donald Soderlund	Treasurer	8172 S. Tripp	Chicago	Illinois	60652
	Director				
	Director	Directors are the same as officers			
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 12/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	100.000

7a.) The amount of paid-in capital as of 12/31/88 is:

\*PAID-IN CAPITAL \$ \_\_\_\_\_

\*"Paid-in Capital" replaces the terms  
Stated Capital and Paid-in Surplus.  
It does not include Retained Earnings.

7b.) The Paid-in Capital as of 12/31/88 on record with the Secretary of State is:

TOTAL \$ \_\_\_\_\_ 1.000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By [Signature] Pres. 1-26-89  
(Any Authorized Officer's Signature) (Title) (Date)

Attest \_\_\_\_\_  
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

UNOFFICIAL COPY

PROPERTY

Property of Cook County Clerk's

112 12  
111 13  
110 14  
109 15  
108 16  
107 17  
106 18  
105 19  
104 20  
103 21  
102 22  
101 23  
100 24  
99 25  
98 26  
97 27  
96 28  
95 29  
94 30  
93 31  
92 32  
91 33  
90 34  
89 35  
88 36  
87 37  
86 38  
85 39  
84 40  
83 41  
82 42  
81 43  
80 44  
79 45  
78 46  
77 47  
76 48  
75 49  
74 50  
73 51  
72 52  
71 53  
70 54  
69 55  
68 56  
67 57  
66 58  
65 59  
64 60  
63 61  
62 62  
61 63  
60 64  
59 65  
58 66  
57 67  
56 68  
55 69  
54 70  
53 71  
52 72  
51 73  
50 74  
49 75  
48 76  
47 77  
46 78  
45 79  
44 80  
43 81  
42 82  
41 83  
40 84  
39 85  
38 86  
37 87  
36 88  
35 89  
34 90  
33 91  
32 92  
31 93  
30 94  
29 95  
28 96  
27 97  
26 98  
25 99  
24 100  
23 101  
22 102  
21 103  
20 104  
19 105  
18 106  
17 107  
16 108  
15 109  
14 110  
13 111  
12 112  
11 113  
10 114  
9 115  
8 116  
7 117  
6 118  
5 119  
4 120  
3 121  
2 122  
1 123

99114881  
114881



POST OFFICE MAIL

Mail to: Dennis Foster, Venues  
3139 N. Lincoln, Suite 22  
Chicago, IL 60657